

# SUMMARY ACTION MINUTES

## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



*Tuesday, September 14, 1999, 9:30 A.M.*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

### **CHARLES V. SMITH**

Chairman  
First District

### **THOMAS W. WILSON**

Vice Chairman  
Fifth District

### **JAMES W. SILVA**

Second District

### **TODD SPITZER**

Third District

### **CYNTHIA P. COAD**

Fourth District

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER  
COUNTY COUNSEL  
CLERK OF THE BOARD

Janice M. Mittermeier  
Laurence M. Watson  
Darlene J. Bloom

INVOCATION: Supervisor Spitzer, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Silva, Second District, led the assembly in the Pledge of Allegiance to the Flag

### **I. PRESENTATIONS/INTRODUCTIONS**

Chairman Smith introduced Chapman University interns for the Fall, 1999 Work Program

Chairman Smith presented a resolution to Don Hallstrom, Probation Department, for his 38 years of service

Supervisor Silva - Rossmoor Community Services District commended County PF&RD staff for their help in the Rossmoor Wall project

Supervisor Coad presented resolutions to the Social Services Agency and Health Care Agency for their efforts in working with special needs youth.

# SUMMARY ACTION MINUTES

## II. CONSENT CALENDAR (Items 1-65)

34251 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 28 WHICH WAS CONTINUED TO 9/21/99, 9:30 A.M., ITEMS 15 & 64 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE AND ITEMS 42, 61, 62 & 63 WHICH RECEIVED A NO VOTE FROM SUPERVISOR SILVA**

### BOARD APPOINTMENTS

1. **Supervisor Spitzer** - Appoint Michael P. Joslin, Brea, to the Orange County Cemetery District for a term ending 1/1/03  
FILE 1065 BCC

### DEPARTMENT APPOINTMENTS

2. **Health Care Agency** - Appoint Xavier M. Espinosa, Orange, to the Mental Health Board for a term ending 5/20/02 - All Districts  
FILE 1118 BCC

### COMMENDATIONS/PROCLAMATIONS

3. **Chairman Smith** - Adopt resolution proclaiming September 20th - 26th, 1999 as "Pollution Prevention Week"  
FILE 20854  
R99-373
4. **Supervisor Spitzer** - Adopt resolution congratulating Virginia DeLand for her years of service and dedication to Yorba Linda Civic Light Opera  
FILE 20860  
R99-374

#### **Supervisor Coad:**

5. Adopt resolution recognizing Dayle McIntosh Center in Anaheim for their outstanding work and recognizing October, 1999 as "Independent Living Month"  
FILE 20860  
R99-375
6. Approve issuance of certificates to recognize Central Orange Bobby Sox for winning 12 and under Girls All Star Team National Championship Tournament  
FILE 20860
7. **Chairman Smith and Supervisor Silva** - Adopt resolution proclaiming September 20-24, 1999 as "Lawsuit Abuse Awareness Week"  
FILE 20854  
R99-376

### COMMUNITY SERVICES AGENCY

8. Approve Job Training Partnership Act agreement G-7 with City of Long Beach for job placement and retraining services to dislocated workers, 8/1/99 - 6/30/00 (\$250,000) - All Districts  
FILE 21763

# SUMMARY ACTION MINUTES

## HEALTH CARE AGENCY

9. Adopt resolution approving grant agreement EA9-98-2932 for California Integrated Waste Management Board Enforcement Assistance and payment request to offset costs of training and equipment for Local Enforcement Agency Landfill Permit and Inspection Program, 6/30/99 - 6/30/00 (\$53,055) - All Districts  
FILE 21764  
R99-377
10. Adopt resolution approving agreement with State Department of Health Services for AIDS Drug Assistance Program, 7/1/99 - 6/30/00 (\$57,069) - All Districts  
FILE 21765  
R99-378
11. Approve agreement 99-85150 with State Department of Health Services for Dental Disease Prevention "Teeth-4-Ever" Program, 7/1/99 - 6/30/00 (\$141,750) - All Districts  
FILE 21766
12. Adopt resolution approving agreements with Bruce Haynes, M.D., Emergency Medical Services Director (\$118,395) and Leo Nakayama, M.D., Medical Services for Indigents Director (\$38,261), for provision of physician services, 10/1/99 - 9/30/00 - All Districts  
FILE 21767  
R99-379

## HOUSING AND COMMUNITY DEVELOPMENT

13. Approve amended agreement KC97087 with Anaheim Independencia Community Center, Inc. for implementation of micro-business development program extending terms to 6/30/00; and make California Environmental Quality Act and National Environmental Policy Act findings - District 4  
FILE 20234
14. Approve amendment 2 to agreement KC97012 with City of Los Alamitos for renovation of Laurel Park restrooms extending term to 12/31/99; and make California Environmental Quality Act and National Environmental Policy Act findings - District 2  
FILE 21768

## JOHN WAYNE AIRPORT

15. Approve price agreement S1000000215 with Mestre Greve Associates for on-call acoustical engineering services, 9/16/99 - 9/15/02 (\$100,000 per year); renewable for two additional years; authorize Purchasing Agent to execute future agreements; and make California Environmental Quality Act findings - District 5

124 35 **APPROVED AS RECOMMENDED**

FILE 21769

NN

16. Approve agreement with WLC Architects for architectural-engineering services for Fire Station No. 33 temporary facility (\$140,375) - District 5  
FILE 21374

## ORANGE COUNTY PUBLIC LIBRARY

17. Approve easement deeds to Pacific Park II Association and Aliso Viejo Community Association for slope and landscape maintenance, Aliso Viejo Library; and make California Environmental Quality Act and other findings - District 5  
FILE 21770

## SUMMARY ACTION MINUTES

18. Approve price agreement N1000002147 with Rugamas Building Maintenance for janitorial services, Heritage Park Regional Library, 10/1/99 - 9/30/00 (\$17,950); renewable for two additional years; and make appropriate findings - District 5  
FILE 21771
19. Approve submission of grant applications for various public libraries and accept federal funds for Youth Services Materials Grant Program, FYs 1998-00 (\$50,000); and approve related budget adjustments - Districts 2, 3 & 5 (4/5 vote)  
FILE 21772

### PLANNING AND DEVELOPMENT SERVICES

20. Approve Tract 15799, William Lyon Homes, Inc., Talega area; accept dedication for street purposes and vehicular access rights; accept easements for emergency and public service vehicle ingress and egress and for traffic signal maintenance; do not accept dedication of easement for Class I off road bikeway purposes; approve construction agreement S799-2645 and accept bonds guaranteeing construction of improvements - District 5  
FILE 21773
21. Approve Tract 15850, The Irvine Company, Newport Coast area; accept dedication for vehicular access rights and easement for scenic preservation; approve construction agreement S899-2649 and accept bonds guaranteeing construction of improvements - District 5  
FILE 21774

### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

22. Approve price agreement N1000002103 with S. C. Yamamoto, Inc. for landscape maintenance service, Iglesia Park, 9/15/99 - 9/14/00 (\$36,641); renewable for two additional years; and make California Environmental Quality Act findings – District 5  
FILE 21775
  23. Certify completion of private street improvements, street lights, landscaping and monumentation; and authorize release of bonds, Tract 15105, The Irvine Company, Irvine Coast area - District 5  
FILE 16472
  24. Approve agreement D99-045 with City of Westminster for asphalt overlay of various streets, FY 1998-99 - District 1  
FILE 21776
  25. Adopt resolution certifying completion of street improvements, street lights, sewer and water systems and monumentation; authorizing release of bonds and accepting public street improvements, Tract 15288, Foothill Ranch Company, Foothill Ranch area - District 3  
FILE 17640  
R99-380
  26. Certify completion of private street improvements, street lights, landscaping and monumentation; and authorize release of bonds, Tract 15604, Irvine Community Development Company, Newport Coast area - District 5  
FILE 20355
  27. Certify completion of private street improvements, street lights, landscaping and monumentation; and authorize release of bonds, Tract 15205, Irvine Community Development Company, Newport Coast area - District 5  
FILE 19092
  28. Approve agreement with the Navy, California State Historic Preservation Officer and Advisory Council on Historic Preservation as an invited signatory for improvements and preservation of Historic Blimp Hangar, MCAS Tustin -District 5  
FILE 21777
- 34251 **CONTINUED TO 9/21/99, 9:30 A.M.**

# SUMMARY ACTION MINUTES

## Acting as the Orange County Flood Control District:

29. Approve purchase offer and agreement with City of Anaheim and grant deed for the sale of a 2.58 acre district owned parcel of real property, Katella Yard; and make California Environmental Quality Act and other findings - District 4  
FILE 21778
30. Approve change order to agreement (\$23,205.13); accept work and approve notice of completion, ZLR Contractors Co., for repair of 280 feet of Lane Channel between Dyer Road and MacArthur Boulevard; project completed 8/9/99 (\$98,145) - District 2  
FILE 21161
31. Adopt resolution declaring intent to exchange real property in O'Neill Regional Park for parcel owned by Rancho Santa Margarita Joint Venture and set hearing for 10/19/99, 9:30 A.M. - District 5  
FILE 21681  
R99-381
32. Approve cooperative agreement 12-382 with State Department of Transportation for land surveying services along State Highway Routes 5 and 55 (\$500,000) - All Districts  
FILE 21779
33. Adopt resolution approving agreement 99-0237 with State Department of Food and Agriculture for mandated enforcement of nursery stock regulations, 7/1/99 - 6/30/00 (\$25,974) - All Districts  
FILE 21780  
R99-382
34. Approve amended agreement D93-029 with Dana Investments to increase fee credits for Coastal Area Road Improvements and Traffic Signals Fee Program, Pacific Coast Highway, Copper Lantern to Binnacle Lantern (\$650,142) - District 5  
FILE 13619
35. Approve agreement D99-063 with Santa Margarita Water District for installation of water facilities, Crown Valley Parkway Bridge – District 5  
FILE 21526
36. Certify completion of private street improvements, street lights, sewer and water systems and monumentation; and authorize release of bonds, Tract 15162, Greystone Homes, Inc., Coto De Caza area - District 5  
FILE 17709
37. Adopt resolution certifying completion of street improvements, street lights, sewer and water systems and monumentation; authorizing release of bonds and accepting public street improvements, Tract 15459, John Laing Homes (California) Inc., Las Flores area - District 5  
FILE 19017  
R99-383
38. Adopt resolution certifying completion of street improvements, street lights, sewer and water systems and monumentation; authorizing release of bonds and accepting public street improvements, Tract 15349, Greystone Homes, Inc., Las Flores Planned Community - District 5  
FILE 18091  
R99-384
39. Adopt resolution certifying completion of street improvements, street lights and monumentation; authorizing release of bonds and accepting public street improvements, Tract 14999, AV Partnership, Aliso Viejo area - District 5  
FILE 18545  
R99-385

## SUMMARY ACTION MINUTES

40. Approve price agreement N1000002149 with Danka Office Imaging for copier maintenance (\$20,000); renewable for four additional years – All Districts  
FILE 21781
41. Adopt resolution supporting Orange County History Conference, "Building Bridges To Orange County History", 10/22/99 - 10/24/99 - All Districts  
FILE 21782  
R99-386
42. Approve amended and restated agreement D96-192 with City of Westminster for various park improvements - District 1  
FILE 19004
- 3451 2 **APPROVED AS RECOMMENDED**  
N
43. Accept work and approve notice of completion, Vahdani Construction Co., Inc. for seismic retrofit of three bridges crossing Santa Ana River, Orange; project completed 7/30/99 (\$689,600); adopt resolution relinquishing jurisdiction for various bridges over Santa Ana River, City of Orange - Districts 1 & 4  
FILE 20028  
R99-387
44. Approve quitclaim deed to and accept easement from NM Homes One, Inc. for revised emergency access easement, Tract 14521, Portola Hills area; and make California Environmental Quality Act findings - District 3  
FILE 13198
45. Approve plans and specifications and set bid opening for 10/20/99, at 2:00 p.m., for replacement of roof, 401 S. Tustin Ave., Orange - District 4  
FILE 21783

### PUBLIC PROTECTION

#### **District Attorney:**

46. Approve amended price agreement S0000000030 with Long Beach Genetic Testing, Inc. for laboratory genetic testing services extending terms to 11/30/99 (\$94,250; new total \$309,250) - All Districts  
FILE 17664
47. Adopt resolution approving agreement with State Board of Control to continue participation in Restitution Program, 7/1/99 - 6/30/00 (\$58,766); and authorize District Attorney or designee to execute subsequent agreements under certain terms - All Districts  
FILE 21784  
R99-388
48. Approve purchase of mainframe computer from Hewlett Packard Company for Family Support Division (\$169,128.99) - All Districts  
FILE 21785
49. Adopt resolution approving submission of grant application to State Department of Justice for continued funding to participate in Spousal Abuser Prosecution Program, authorize District Attorney or designee to execute subsequent amendments under certain conditions, FY 1999-2000 (\$108,000); and make California Environmental Quality Act and other findings - All Districts  
FILE 21786  
R99-389

## SUMMARY ACTION MINUTES

50. Adopt resolution approving annual certification report for FY 1998-99 and federal equitable sharing agreement, 10/1/99 – 6/30/02 - All Districts  
FILE 21787  
R99-390

### **Sheriff-Coroner:**

51. Approve price agreement N1000002151 with New Boston Systems for network support personnel, 9/1/99 - 1/31/00 (\$460,000); and authorize purchasing agent to extend agreement for seven months upon certain conditions - All Districts  
FILE 21788
52. Approve amended price agreement N1000000553 with Southwest Mortuary Services for on-call body transport services ending 9/30/99 (\$40,000; new total \$180,000); 10/1/99 - 9/30/00 (\$60,000; new total \$200,000); renewable for two additional years - All Districts  
FILE 19719
53. Approve license agreement with City of Garden Grove to install and operate communications equipment from The City Drive Communications Facility, Theo Lacy Jail; and make California Environmental Quality Act findings - District 4  
FILE 21789
54. Approve license agreement with U.S. Geological Survey to install, operate and maintain seismic monitoring station at Loma Ridge Communications Facility, near Limestone Regional Park; and make California Environmental Quality Act findings - District 3  
FILE 21790

### GENERAL ADMINISTRATION

#### **County Executive Office:**

55. Approve revision of job classification from Landfill Equipment Operator III to Senior Landfill Equipment Operator and for the Landfill Equipment Operators class series effective 9/10/99 - All Districts  
FILE 21791
56. Approve amended price agreement S0000000029 with AT&T for long distance telephone services ending 5/28/00 (\$125,00; new total \$465,000) - All Districts  
FILE 17498
57. Approve Records Control Schedule 16B for implementation by all agencies and departments; authorize continuing disposition of records in accordance with the schedule - All Districts  
FILE 21792
58. **Acting as the Board of Supervisors and Community Facilities District 87-3 (Mission Viejo)**  
- Approve amendment 6 to second amended and restated master acquisition and funding agreement with Shea Homes Limited Partnership to reconcile line items, update construction costs and add an additional project for construction; and make California Environmental Quality Act findings – District 3  
FILE 21793
59. Approve adoption of salary and terms and condition of employment for certain represented employees, ACLEM - All Districts  
FILE 21794

## SUMMARY ACTION MINUTES

60. **Registration/Elections** - Approve price agreement N1000002125 with Innovative Systems Group, Inc. for maintenance of Election Information Management System computer equipment, 10/1/99 - 9/30/00 (\$20,388); renewable for three additional years - All Districts FILE 21795
61. **Chairman Smith** - Approve Community Social Program Grant funds to South Orange County YWCA; approve budget adjustments and make appropriate findings, 9/14/99 - 12/31/99 (\$6,000)  
3451 2 **APPROVED AS RECOMMENDED** FILE 21796  
N
62. **Supervisor Coad** - Approve Community Social Program Grant funds to Santiago Canyon College; approve budget adjustments and make appropriate findings, 9/14/99 - 12/31/99 (\$1,000)  
3451 2 **APPROVED AS RECOMMENDED** FILE 21797  
N
63. **Supervisor Wilson** - Approve Community Social Program Grant funds to Laura's House; approve budget adjustments and make appropriate findings, 9/14/99 - 6/30/00 (\$10,000) FILE 21798  
3451 2 **APPROVED AS RECOMMENDED**  
N
64. **Chairman Smith and Supervisor Silva** - Approve naming of a County facility FILE 21799  
12345 **APPROVED AS RECOMMENDED**
65. **Clerk-Recorder** - Approve purchase order PC059 P0008103.00 with SouthTech Systems, Inc. for modifications to directory structure for stored images of recorded documents(\$14,000) and approve related budget adjustments - All Districts (4/5 vote) FILE 21800

### END OF CONSENT CALENDAR

### III. DISCUSSION ITEMS (Items 66-83)

#### HEALTH CARE AGENCY

66. Adopt resolution approving amendment A-2 to agreement 96-26879 with State Department Health Services for Ryan White CARE Act, Title II funding, 4/1/97 - 3/31/00 (\$1,132,523) - All Districts  
52341 **APPROVED AS RECOMMENDED** FILE 18872  
R99-391
67. Adopt resolution approving amendment 2 to agreement 97-77213 with State Department of Mental Health for consolidated medi-cal mental health services, 1/1/98 - 6/30/00 - All Districts  
45231 **APPROVED AS RECOMMENDED** FILE 18179  
R99-392
68. Adopt resolution approving master grant agreement with State Department of Health Services for AIDS related services, 7/1/99 - 6/30/00 (\$2,327,133) - All Districts  
41235 **APPROVED AS RECOMMENDED** FILE 21801  
R99-393
69. Approve master agreement with various providers for provision of health care services, 10/1/99 - 9/30/00; and authorize Director or designee to execute agreements - All Districts  
45231 **APPROVED AS RECOMMENDED** FILE 21802



## SUMMARY ACTION MINUTES

70. Adopt resolution approving agreement 99-85213 with State Department of Health Services for Pediatric Immunization Project (\$791,507); approve amended agreement with Coalition of Orange County Community Clinics for immunization assessment services (\$56,748; new total \$133,564), 7/1/99 - 6/30/00 - All Districts  
FILE 21803  
34251 **APPROVED AS RECOMMENDED** R99-394

### HOUSING AND COMMUNITY DEVELOPMENT

71. Receive and file progress report on affordable housing strategy - All Districts  
FILE 21285  
34251 **APPROVED AS RECOMMENDED**

### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

72. Approve change order 11 to agreement D97-117 with Kajima Engineering and Construction, Inc. for Jamboree Road grade separation, Tustin (\$210,000; new total \$15,205,364) - District 5  
FILE 18699  
53241 **APPROVED AS RECOMMENDED**
73. Receive bids and award contract to Griffith Company for widening of Valencia Avenue - Phase II, Brea (\$1,198,678.60) - District 3  
FILE 21156  
32451 **APPROVED AS RECOMMENDED**

### PUBLIC PROTECTION

74. **District Attorney** - Adopt resolution approving grant agreement with State Office of Criminal Justice Planning for Statutory Rape Vertical Prosecution Program extending terms to 6/30/00 (\$325,000; new total \$975,000); authorize District Attorney or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts  
FILE 21804  
34251 **APPROVED AS RECOMMENDED** R99-395

### **Sheriff-Coroner:**

75. Approve price agreement N1000002053 with Vision Software, Inc. for maintenance of Computer-Aided Dispatch/Record Management System, 11/14/99 - 11/13/02 (\$749,119) - All Districts  
FILE 21805  
34251 **APPROVED AS RECOMMENDED**
76. Approve amended price agreement N2000000380 with Computer Deductions, Inc. for software development and maintenance ending 11/30/99 to enable sharing of law enforcement data, (\$115,000; new total \$1,175,050) renewable for three additional years - All Districts  
FILE 19325  
34251 **APPROVED AS RECOMMENDED**

# SUMMARY ACTION MINUTES

## GENERAL ADMINISTRATION

### **County Executive Office:**

77. Approve amendment E to agreement with CABACO, Inc. to operate, collect revenues, pay expenses, and prepare license, lease and use agreements for the horse stable, RV storage lot and banquet/meeting room at MCAS El Toro; approve fee schedule and standard form license agreements for use of leased facilities; authorize County Executive Officer to approve license agreements under certain conditions; direct Internal Audit to review the internal controls and processes for cash receipts and disbursements for the Community Services Program Interim Lease at MCAS El Toro and report back to the Board with findings and recommendations within 60 to 90 days - All Districts (Continued from 8/31/99, Item 53) FILE 18705
- 42351 **APPROVED AS MODIFIED TO CONTINUE PORTION OF RECOMMENDATION NO. 2 THAT RELATES TO CONSIDERATION OF CORRECTION TO WEEKDAY GOLF COURSE RATES TO 9/21/99, 9:30 A.M. AND AMENDMENT TO RECOMMENDATION NO. 4 TO ADD THE FOLLOWING LANGUAGE “....AND EVERY YEAR THEREAFTER OR AT THE CONCLUSION OF THE CONTRACT WHICHEVER COMES FIRST.”**
78. Request extension to 11/23/99 for proposed response to FY 1998-99 Grand Jury report "Land Lease Compliance in Dana Point Harbor" - All Districts (Continued from 8/31/99, Item 49)
- 52341 **APPROVED AS RECOMMENDED** FILE 21757
79. Approve proposed response to the FY 1998-99 Grand Jury report "Care of Children in Group Homes" - All Districts (Continued from 8/31/99, Item 48) FILE 21756
- 52341 **APPROVED AS RECOMMENDED**
80. Approve proposed response to the FY 1998-99 Grand Jury report "Security of Employees: County Justice Facilities, Hall of Administration" - All Districts FILE 21806
- 45231 **APPROVED AS RECOMMENDED**
81. **Acting as the Board of Supervisors and the Orange County Special Financing Authority** - Ratify actions taken by Public Financing Advisory Committee on 8/19/99 to approve in concept, the 1995 Series C Teeter Plan Revenue Bonds remarketing, the due diligence plan and ratify selection of financing team; approve agreement 99-18BC with Willkie Farr & Gallagher and 99-019FA with Sperry Capital Inc. for financial advisory services - All Districts
- 42351 **APPROVED AS RECOMMENDED** FILE 21807
82. Approve adoption of Health Plan Rates for 2000; authorize Purchasing Agent to renew agreements under certain conditions, 1/1/00 - 12/31/00 - All Districts FILE 21808
- 54231 **APPROVED AS RECOMMENDED**
83. **Supervisor Coad** - Presentation regarding Community Revitalization Program Unincorporated Islands and consideration of work program and budget FILE 21809
- 43251 **RECEIVED REPORT AND APPROVED 5 RECOMMENDATIONS OUTLINED IN “NEXT STEPS” BY STAFF**

## SUMMARY ACTION MINUTES

S83A. **Supervisor Wilson** – Adopt resolution endorsing admission of City of Laguna Woods to San Joaquin Transportation Corridor Agency; and approve amendment 4 to first amended and restated joint exercise of powers agreement creating the San Joaquin Hills Transportation Corridor Agency

53241 **APPROVED AS RECOMMENDED**

FILE 21810

R99-396

**IV. PUBLIC HEARINGS:** None

### **V. CLOSED SESSION (Items CS-1-CS-2)**

CS-1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL -- PENDING LITIGATION: County Counsel requests a closed session to brief the Board of Supervisors on the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Agencia La Esperanza Corporation v. Orange County Board of Supervisors, et al. Orange County Superior Court Case No. 77-75-14 - All Districts

FILE 20862

B.O. **HELD, NO REPORTABLE ACTION**

CS-2. **County Executive Office** - CLOSED SESSION - County Executive Office/Human Resources requests a Closed Session pursuant to Government Code Section 54957.6 with its designated negotiating representative, Susan Paul, to discuss terms and conditions for certain represented employees, AOCDS - All Districts

FILE 20863

B.O. **HELD, NO REPORTABLE ACTION**

SCS3. **County Counsel** – CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: County Counsel requests a closed session to brief the Board of Supervisors on the status of pending litigation pursuant to Government Code Section 54956.9(a). To disclose the title of or otherwise specifically identify the litigation to be discussed would jeopardize the County's ability to conclude existing settlement negotiations – All Districts

FILE 20862

B.O. **HELD, NO REPORTABLE ACTION**

### **VI PUBLIC, BOARD COMMENTS AND EMAIL AND ADJOURNMENT:**

#### **PUBLIC COMMENTS:**

*Russell Niewiarowski* – Oral RE: Alternative landing pattern for El Toro Airport

**BOARD COMMENTS:** None

**ADJOURNED:** 12:22 P.M.

21345 **ADJOURNED IN MEMORY OF DONALD WATSON**

# SUMMARY ACTION MINUTES

\*\*\* KEY \*\*\*

## *Left Margin Notes*

1. v Chairman Smith
2. v Supervisor Silva
3. v Supervisor Spitzer
4. v Supervisor Coad
5. v Supervisor Wilson

- A. v Abstained  
X. v Excused  
N. v No  
BO v Board Order

## *Right Margin Notes*

- O. v Ordinance  
R. v Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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*CHARLES V. SMITH, CHAIRMAN  
Orange County Board of Supervisors*

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*DARLENE J. BLOOM  
Orange County Clerk of the Board*